

State of Arizona Acupuncture Board of Examiners

REGULAR MEETING

August 23, 2006

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman
Toni Karnas, Public Member
Diane Pruetz, Public Member
Michael J. Robb, DC, Professional Member
Yong Deng, L.Ac., Professional Member
Marcey Rosin, L.Ac., Professional Member
Joe Balensi, L.Ac., Professional Member (via telephone)

Board Members Absent:

Martha Grout, MD., Secretary
Vacancy, Public Member

Attorney General Representatives:

Lisa Miles, Assistant Attorney General

Administrative Staff:

Pete Gonzalez, Executive Director

I. Call To Order

Chairman Estrada called the meeting to order at 1:07 p.m.

II. Board Meeting Minutes—Review, Discussion, and Action

Board Member Pruetz moved the adoption of the July 26, 2006 Regular Meeting Minutes. The motion was seconded by Board Member Rosin. The motion was passed by a vote of 7-0.

**III. Consideration of Acupuncture Program: – Review, Discussion and Action.
The Board may go into executive session to obtain legal advice.**

The Executive Director provided an explanation of the request by the Community School of Traditional Chinese Healthcare to gain program approval. The school has been closed, but the previous president of the school submitted the required documentation for program approval by the board. The Board discussed whether the program application was completed and whether all the criteria were applicable given the existence of the school before the Arizona Acupuncture Board was created. Executive Director Gonzalez explained a number of requirements have changed over time and thus the school met the requirements at their time of existence.

Board Member Rosin made a motion to approve the acupuncture program offered by the Community School of Traditional Chinese Healthcare. Board Member Deng provided a second and the motion passed 7-0.

IV. Consideration of Applicants for Licensure – Review, Discussion and Action

Board Member Pruetz made a motion to approve licensure for the following:

Donna M. ne Lona
Karen Johnsrude
Jose Ylagan See
Dahvid Weiss
Yasunao Aoi
Marie A. Yahner
Casey C. Rein
Kathy L. Fisher
Debra S. Manning

A second was provided by Board Member Estrada. The motion passed 7-0.

V. Consideration of Applicants for Auricular Certification – Review, Discussion and Action

Board Member Pruetz made a motion to approve the application of Clarence E. Turner. Board Member Rosin provided a second and the motion passed 7-0.

Executive Director Gonzalez provided the Board with an explanation of the applications of David L. Lewis and Dina Cassata. Both of these applicants indicated they had been convicted of a crime so additional documentation was provided to explain the incident(s) and final disposition of the matter(s).

Board Member Pruetz made a motion to approve the application of David L. Lewis. Board Member Estrada provided a second and the motion passed 7-0.

Board Member Pruetz made a motion to approve the application of Dina Cassata. Board Member Rosin provided a second and the motion passed 7-0.

VI. Professional Business – Review, Discussion and Action

The item found on the agenda was withdrawn from action since the Board does not have the authority to provide advisory opinions on applications.

VII. Executive Director Report

The Executive Director informed the Board of activities that have transpired since the last board meeting.

VIII. Future Agenda Items -- Review, Discussion and Action

Chairman Estrada determined that postponement of a Board training session was in order until the Board was at full membership.

IX. Future Meeting Dates – Review, Discussion and Action

September 27, 2006
October 25, 2006

X. Call to the Public

Ms. Juliandra Bailon addressed the Board regarding her application for auricular certificate.

XI. Adjournment

The meeting adjourned at 1:40 p.m. following a motion by Board Member Pruetz and a second by Board Member Rosin. The motion carried 7-0.

Respectfully Submitted,

Pete Gonzalez
Executive Director

Approved by the Board: September 27, 2006